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J. THOMAS CARDWELL
COMMISSIONER

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May 19, 2011

Mr. Thomas F. Groves, III
1402 W. Bogie Drive
Tampa, Florida 33612

RE: Piggy Banks And More, Inc.

Dear Mr. Groves:

This will acknowledge receipt of your May 18, 2011 fax requesting approval of the above referenced name.

It is the opinion of this office that the above referenced corporate name is definitive enough to differentiate the business being conducted from that of a commercial bank or trust company. Therefore, this office will not object to the use of Piggy Banks And More, Inc., being registered to conduct business in the state of Florida. However, this does not give one the authority to act in any licensed capacity until all licensing requirements have been met within this state.

Sincerely,

Linda B. Charity
Director

LBC/lam

cc: Karan Beyer, Chief, Bureau of Commercial Recordings,
Division of Corporations, Department of State

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ARTICLES OF INCORPORATION
OF
PIGGY BANKS AND MORE, INC.

ARTICLE I - NAME

The name of the Corporation is PIGGY BANKS AND MORE, INC.

ARTICLE II - DURATION

The corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The general purpose for which this corporation is being organized shall include the transaction of any or all lawful businesses for which corporations may be incorporated under Chapter 607 of the Florida Statutes now existing, or as subsequently amended, and shall include the following rights and privileges:

- A.** To manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property, and services of every class, kind and description: except that it is not to conduct a railroad, canal, telegraph, telephone or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition.
- B.** To conduct business in , have one or more offices in, and buy,

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hold mortgage, sell convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks, and licenses in the State of Florida and all other states and countries.

C. To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidence of indebtedness, and execute such mortgages, transfers of corporate property or other instruments to secure the payment of corporation indebtedness as required.

D. To purchase the corporation assets of any other corporation and engage in the same or other charter of business.

E. To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire and dispose of the shares of the capital stock or any bonds, securities, or other evidence of indebtedness, created by any other corporation of the State of Florida or any other State or government and while owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

F. The foregoing enumeration of purposes shall not be deemed to limit or restrict the general powers of the corporation conferred on it by law, or to limit or restrict such powers as may be implied to it for the proper exercise of its express purposes and the performances of its authorized functions.

ARTICLE IV - SHARES

The aggregate number of shares which the corporation shall have authority to issue shall have authority to issue shall constitute 7,500 shares of common stock, each share having a par value of \$1,000.00, each share of which shall entitle the owner thereof to one vote at any meeting of the stockholder. The whole or any part of the capital stock of this corporation shall be payable in lawful money of the United States of America, or property, labor or services at a just valuation to be fixed by the stockholders. Property or labor may also be purchased with the capital stock at such valuation as shall be fixed by the stockholders.

ARTICLE V - CAPITALIZATION

The beginning capital of this corporation shall be worth at least five hundred dollars in cash, property, labor or services at a just valuation to be fixed by the stockholders.

ARTICLE VI - CORPORATE ADDRESS AND REGISTERED AGENT

The street address of the **corporation's initial registered office** shall be **1214 West Bearss Avenue, Tampa, Florida 33613** and its **initial registered agent** at such address shall be **PAUL R. SHORT**. The **principal office of the corporation is 2218 Glen Mist Drive, Valrico, Florida 33594** and the mailing address is 2218 Glen Mist Drive, Valrico, Florida 33594.

ARTICLE VII - DIRECTORS

Initially the corporation shall have 2 directors whose names and addresses are as follows:

Thomas F. Groves, III, President	Gladys Carol Ratcliff, Sec/Treas.
1402 West Bogie Drive	2218 Glen Mist Drive
Tampa, Florida 33609	Valrico, Florida 33594

ARTICLE VIII - INCORPORATOR

The corporation shall have one Incorporator whose name and address is as follows:

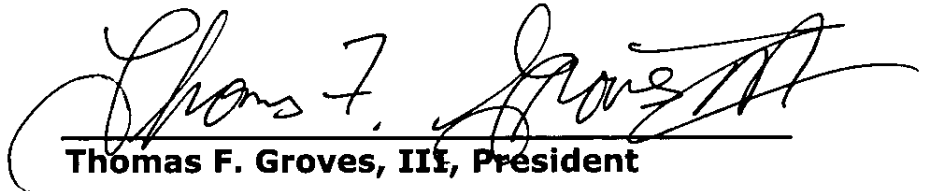
Thomas F. Groves, III, President
1402 West Bogie Drive
Tampa, Florida 33612

ARTICLE IX - CORPORATION BEGIN DATE

The corporation shall have an **effective beginning date of May 9, 2011.**

ARTICLE X - POWERS

The power to adopt, alter, amend or repeal the corporate by-laws is hereby reserved to the shareholders of the corporation. **IN WITNESS WHEREOF, the undersigned Incorporator has made, subscribed and acknowledged these Articles of Incorporation on this ninth day of May 2011.**



Thomas F. Groves, III, President

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING
AGENT UPON ITS PROCESS MAY BE SERVED.**

**IN COMPLIANCE WITH SECTION 48.091 FLORIDA
STATUTES, THE FOLLOWING IS SUBMITTED:**

First that: Piggy Banks and More, Inc

Desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 2218 Glen Mist Drive, in the city of Valrico in the State of Florida whose zip code is 33594 has named Paul R. Short located at 1214 West Bearss Avenue in the city of Tampa in the State of Florida whose zip code is 33613 as its agent to accept service of process within Florida.

SIGNATURE

CORPORATE OFFICER

TITLE Director

DATE May 9, 2011

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity. And I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

SIGNATURE

REGISTERED AGENT

DATE May 9, 2011

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TALLAHASSEE, FLORIDA